

**BOARD OF DIRECTORS**  
**EVANSVILLE CITY/VANDERBURGH COUNTY**  
**CENTRAL DISPATCH**

**CENTRAL DISPATCH CONFERENCE ROOM**

September 27, 2012  
8:30 a.m.

**Next Meeting:** Thursday, October 25, 2012  
**Executive Committee:** 8:00 a.m.  
**Full Board:** 8:30 a.m.

**Attendees:**

Sheriff Eric Williams  
Evansville Fire Chief Mike Connelly  
Suburban Fire Representative Keith Kahre  
City Council Representative Jonathan Weaver  
Mayoral Representative Christine Keck  
County Council Appointee John Engelbrecht  
Director Rodney Buchanan  
Deputy Director Leslie Buckman  
Attorney Clay Havill

**Absent:**

Police Chief Billy Bolin  
County Commission Appointee Jo Anne Smith  
EMA Director Sherman Greer

**Approval of Minutes:**

**Motion to approve the minutes of August 23<sup>rd</sup>, 2012, made by Mayoral Representative Keck, and seconded by Chief Connelly. Motion approved.**

**Approval of Claims:**

There were no invoices to approve.

***Central Dispatch Report***

**Employee/Applicant Update:**

Director Buchanan reported that as of this past Monday, Central Dispatch is fully staffed for the first time in anyone's memory! New employee Todd Odom has begun training and should be working a position later in the year. This will greatly reduce overtime during the holidays. One written warning was issued this month to a dispatcher for poor call taking during a critical incident. This employee's calls are now being monitored by supervisors.

## **Communications Upgrade Committee:**

Mr. Buchanan has been in contact with Greg from AMK—they have decided to postpone any further action until after the upcoming election. Funding bodies should be more available later in the year, as well.

## **Statistics:**

Included in the packets.

## **Other Business:**

Events attended by Director Buchanan this month include: Airport tabletop exercise on September 19<sup>th</sup>, Bio-hazard exercise hosted by the Post Office at the processing plant on the afternoon of September 19<sup>th</sup>, the Traveling City Hall meeting at Eastland Mall on Saturday, September 15<sup>th</sup>, and the Human Relations Dinner on the evening of September 19<sup>th</sup>.

Fall Festival plans are in place. A dedicated dispatcher will be on duty from 5:00 p.m. till 11:00 or after except Saturday when they will begin monitoring at 10:00 a.m.

The Mayor's office has announced a new citizen's concern portal that will send complaints or concerns directly to the involved agency rather than via the mayor. There will be a training session for use this Friday.

Director Buchanan also reported that to date there have been no reported complications with the airport construction and re-routing of traffic and/or change of jurisdictions.

**Next meeting date: October 25, 2012.**

**Meeting adjourned.**

**Respectfully submitted,**

**Nancy Coates**

**Copies to:**

**Billy Bolin**

**Eric Williams**

**Jonathan Weaver**

**Keith Kahre**

**Dave Wedding**

**Rodney Buchanan**

**Steve Schaefer**

**Rhett Gonterman**

**Chris Pugh**

**Christine Keck**

**Leslie Buckman**

**Jo Anne Smith**

**Adam Groupe**

**Ella Johnson-Watson**

**Kevin Bayer**

**Mike Connelly**

**Sherman Greer**

**John Engelbrecht**

**Andy Chandler**

**Paul Anslinger**

**Lloyd Winnecke**

**Russell Lloyd, Jr.**